

DELTA/GREELY LOCAL EMERGENCY PLANNING COMMITTEE

PO. Box 229, Delta Junction, Alaska, 99737

March 13, 2017
6:00PM
City Hall Large
Conference
Room

MEETING MINUTES

Chair Paschall called the meeting to order at 6 p.m.

Chair Paschall asked for public comments. None were given.

Chair Paschall stated there was a quorum present with the following members in attendance:

Elected Official:	Audrey Brown, Freda Degnan
Transportation:	Rena Case
Media:	Michael Paschall
Public Health:	Elena Powers
Emergency Management:	John Lewis
Hospital:	Dawn Grossmann

Excused Absence: Joel Holbrook, Vern Heintz, Jason Pugh

Financial Officer Stephanie Prestwich was also in attendance.

Members of the Public: Jim Degnan.

Rena Case moved to approve the proposed agenda with additions. Audrey Brown seconded. The motion passed without objection.

Chair Paschall presented a proposal to have the City of Delta Junction handle secretarial duties for the committee and combine them with the financial duties. The amount of payment would be discussed during the budget review and would be negotiated as necessary. Dawn Grossmann moved to have the City of Delta Junction provide both secretarial and financial services to the committee. Freda Degnan seconded. The motion passed by a voice vote.

Dawn Grossmann moved to approve the minutes from the meeting of January 9, 2017. Freda Degnan seconded. The motion passed without objection.

John Lewis moved to accept the financial report. Freda Degnan seconded. The motion passed without objection.

Elena Powers moved to reallocate funds in the amount of \$873.63 for personnel services and \$18 for printing/copying for the remainder of the fiscal year. Rena Case seconded. The motion passed without objection.

John Lewis moved to reallocate funds to travel for funding up to four people to travel to the Spring Conference. Those expressing interest in attending the conference are Audrey Brown, John Lewis, Dawn Grossman, Stephanie Prestwich. Audrey Brown seconded. The motion passed without objection.

Rena Case moved to accept the resignation of Stephen Staska. Elena Powers seconded. The motion passed without objection.

Elena Powers moved to accept the resignation of Melvin Colley. Rena Case seconded. The motion passed without objection.

Audrey Brown moved to accept the resignation of Flower Cole. John Lewis seconded. The motion passed without objection.

Board Comments:

John Lewis reported that he is continuing to work on getting a generator for the city hall complex and the radio station at the school. There is a training exercise on April 1, 8 a.m. to 2 p.m. It is a tabletop exercises involving a bus and tractor trailer collision. He is working with the city on a SERP update.

Audrey Brown reported the Red Cross is working to schedule a pillow case project program for grades 3-5 before school is over for the year.

Dawn Grossmann reported that the Interior Alaska Medical Clinic will be having a grand opening for its new pharmacy on April 8 and all members of the committee are invited to attend.

Chair Paschall asked for public comments. None were given.

The next meeting was announced for May 8, 2017.

John Lewis moved to adjourn. Elena Powers seconded. There being no objection, the meeting was adjourned.

Approved by the committee _____.

Stephanie Prestwich, Secretary/Treasurer